

Message Text

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PAGE 01 PANAMA 03691 231708Z

43

ACTION OPIC-06

INFO OCT-01 ARA-10 ISO-00 EB-07 COME-00 XMB-04 /028 W
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P R 231650Z JUN 75

FM AMEMBASSY PANAMA

TO SECSTATE WASHDC PRIORITY 4257

INFO AMEMBASSY SAN JOSE

UNCLAS PANAMA 3691

E.O. 11652: N/A

TAGS: EFIN, CS, PN

SUBJECT: TAYLOR & ASSOCIATES DE COSTA RICA, INC.

REFS: (A) STATE 145919 (B) PANAMA 3519

1. REF B WAS CABLE WTDR SENT ACTION USDOC AND INFO AMEMBASSY SAN JOSE. SUBJECT FIRM WAS ESTABLISHED 1972 AS QUOTE PANAMA COMPANY UNQUOTE, BUT FOR OPERATIONS ELSEWHERE. SINCE SENDING WTDR EMBASSY HAS OBTAINED FOLLOWING ADDITIONAL INFORMATION ON THIS FIRM: MAIL ADDRESS OF OFFICERS, APARTADO 6218, SAN JOSE, COSTA RICA; RESIDENT AGENT GIVEN AS PANAMA LAW FIRM OF AROSEMA, NORIEGA Y CASTRO, BANCO DO BRAZIL BLDG., CALLE ELVIRA MENDEZ NO. 10, PANAMA, TELEPHONE 64-3804.

2. FOLLOWING IS PARAGRAPH 21 OF WTDR SENT REF B.
"THE EMBASSY HAS BEEN UNABLE TO COMMUNICATE WITH THIS COMPANY. IT IS NOT LISTED IN TELEPHONE AND TRADE DIRECTORIES, AND THE LOCAL INFORMATION OPERATOR HAS NO NEW TELEPHONE LISTING. IT APPEARS TO BE ONE OF THOUSANDS OF "PANAMA COMPANIES" REGISTERED IN THIS COUNTRY BUT HAVING OPERATIONS ELSEWHERE. THE INFORMATION CONTAINED HEREIN WAS OBTAINED FROM PANAMA'S PUBLIC REGISTRY: TAYLOR & ASSOCIATES DE COSTA RICA, INC., WAS REGISTERED SEPTEMBER 8, 1972, TO ENGAGE AS IMPORTER; EXPORTER, FREIGHT FORWARDER, FIDUCIARY OR COMMISSION AGENT. IT WAS INITIALLY CAPITALIZED AT \$500,000 REPRESENTED BY 500 SHARES OF STOCK WITH A VALUE OF \$1000 EACH.
"ITS BOARD OF DIRECTORS WAS FORMED BY THE FOLLOWING
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PEOPLE: ROBERTO ROJAS, PRESIDENT; GERARDO TEA BRINK,

FIRST VICE-PRESIDENT; JAMES T. HINES, SECOND VICE-PRESIDENT; AND RICKY FERMOGALE, SECRETARY & TREASURER. A MARGINAL NOTATION CONTAINED IN BOOK 1105, PAGE 516, INDICATES THAT GENERAL POWERS WERE GRANTED TO GERARDO TEA BRINK. A SECOND MARGINAL, CONTAINED IN BOOK 1105, PAGE 516, NOTATION INDICATES THAT THIS COMPANY'S CAPITAL WAS INCREASED TO \$800,000. "COMPANY OFFICERS NAMED ABOVE DO NOT APPEAR IN PANAMA TELEPHONE OR TRADE DIRECTORIES. "THE EMBASSY IS UNABLE, ON THE BASIS OF THE LIMITED INFORMATION AVAILABLE, TO RECOMMEND THIS FIRM FOR TRADE CONTACTS WITH US COMPANIES." JORDEN

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